

COMMISSIONERS' PROCEEDINGS

Adams County Courthouse
Ritzville, Washington
Regular Meeting

July 22, 2019
(Monday)

Call to Order @ 8:30 a.m.

Present:

Chairman John N. Marshall
Vice-Chairman Roger L. Hartwig
Commissioner Terrance J. Thompson

Ritzville District Court Agreement

A review of the Interlocal Agreement between the City of Ritzville and Adams County regarding RCW 39.34.180 was conducted on July 17, 2019 pursuant to Section 4.3(D) of the Agreement, dated 4/7/2015.

Canvassing Board

John N. Marshall will serve on the Canvassing Board for the August 6, 2019 Primary Election for the time frame July 17, 2019 through August 20, 2019.

[10:00:37 AM](#)

Public Works

Director O'Brien provided status reports on the following:

- Road maintenance
- Fairgrounds – comparable rates of neighboring RV rental sites were reviewed as well as 2017-2018 commercial building rentals detailing revenue and expenditures
- Solid waste – two resignations in the solid waste department have been reported, effective July 31, 2019. Director O'Brien requested and received **consensus authorization to begin the process of filling a solid waste scale attendant position; and, a solid waste attendant position.**

Cunningham Road Widening Project #1

Commissioner Hartwig moved, Thompson seconded, to *approve Pay Estimate #5, and final, in the amount of \$51,081.62 to Wheeler*

Excavation, LLC, Benton City, Washington for work completed September 6, 2018 through July 8, 2019 on Cunningham Road Widening Project #1 (CRP-179). Motion carried.

Engineering

Engineer Yaeger reported on the Hampton/Yeisley Paving project, noting pavement repair will begin this week; signage is in place for the McKinney/Thacker Safety project; and, temporary easements are in place with permanent easements being obtained on the Lind-Warden culvert/guardrail project.

Additionally, Yeager reported he is working with AT&T regarding the relocation of fiber optic line on Deal Road prior to an upcoming project.

Equipment Rental Rates

Public Works Director O'Brien and Engineer Yaeger reviewed equipment rental rates noting calculations; changes; and those items reflecting increases and decreases in the rate. Adoption is scheduled for Monday, July 29, 2019.

GIS

Director O'Brien provided background on the GIS mapping system and the way various departments use the information.

[11:17:04 AM](#)

[11:20:57 AM](#)

Tax Title Property

A public hearing to consider the proposed sale of tax title property (Parcel Number 2733320212040 located at 125 E. Presnel Road, Rural Lind, Washington), was set for Monday, August 12, 2019, at 11:00 a.m. in Room 202 of the Adams County Courthouse, Ritzville. The property is described as follows:

Parcel Number 2733320212040 located at 125 E. Presnel Road, Rural Lind, Washington, described as those portions of Sections 29 and 32, Township 17 North, Range 33, E.W.M., situate in the County of Adams, State of Washington, described as follows: Commencing from a United States Bureau of Reclamation brass cap, accepted as the Northwest corner of said Section 32, thence North 89°39'20" East, along the North line of said Section 32, a distance of 1450.00 feet to the True Point of Beginning. Thence North 11°35'16" East, a distance of 17.55 feet; thence North

86°25'45" East, a distance of 211.71 feet; thence South 00°20'38" East, a distance of 319.08 feet; thence South 41°59'06" West, a distance of 73.12 feet; thence South 82°14'41" West, a distance of 147.65 feet; thence North 73°07'30" West, a distance of 15.57 feet; thence North 50°47'28" West, a distance of 33.35 feet; thence North 30°59'47" West, a distance of 72.34 feet; thence North 11°35'16" East, a distance of 281.10 feet to the True Point of Beginning according to the plat thereof of record in the office of the Auditor of Adams County, Washington.

[11:43:33 AM](#)

Recess @ 12:00

Reconvene @ 1:00 p.m.

[2:19:45 PM](#)

Clearway Energy Project

Rattlesnake Flat, LLC purchased a piece of property in rural Lind, subsequently discovering a roadway easement belonging to Adams County. The Washington State Department of Transportation deeded the property to the county by way of conveyance in 1999. Contained in the deed was language the property could only be used for public roadway purposes unless the State of Washington provided written consent to the contrary.

The portion of real property RattleSnake Flat, LLC is requesting to acquire from the county is 0.59 acres. Engineer Yaeger noted dryland farm ground has a current value of \$557 per acre. **The Board provided consensus authorization to assign a value of three hundred twenty eight dollars (\$328.00) to the piece of property (0.59 acres).**

Necessary paperwork will be prepared and, once authorization for conveyance is received from WSDOT, documents will be forwarded to Rattlesnake Flat, LLC to pay all fees related to the transaction.

[2:37:17 PM](#)

Consent Agenda

Commissioner Thompson moved, Hartwig seconded, to *approve the Consent Agenda*. **Motion carried.**

Preliminary minutes of July 15, 2019

Vouchers audited and certified by the Adams County Auditor as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090 and recorded on a listing, which was made available to the Board. These vouchers were listed as follows:

<u>Fund</u>	<u>Control Number</u>	<u>Amount</u>
001	2495 – 2527	\$ 17,287.68
103	2528 – 2531	\$ 53,589.38
104	2532 – 2545	\$ 75,672.75
109	2546	\$ 791.72
123	2547	\$ 5,000.00
130	2548	\$ 70.28
131	2549	\$ 715.54
502	2550 – 2553	\$ 3,559.31
108	001159 – 001162	\$ 3,720.71
115	001163 – 001173	\$143,623.86
321	001174	\$ 743.80
401	001175 – 001181	\$155,918.99
501	001182 – 001184	\$ 2,819.99
590	001185 – 001206	\$200,635.76
	TOTAL:	\$664,149.77

Permanent Minutes Signed

July 8 and 10, 2019

Adjournment @ 3:55 p.m.

Submitted:
s/Patricia J. Phillips, CMC
Clerk of the Board

Edited and Approved:

BOARD OF COUNTY COMMISSIONERS
ADAMS COUNTY, WASHINGTON
s/John N. Marshall, Chairman
s/Roger L. Hartwig, Vice-Chairman
s/Terrance J. Thompson, Commissioner